

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. I Investigating Agency DEACity Boston

Related Case Information:

County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant Yes
Magistrate Judge Case Number 23-5049-JGD
Search Warrant Case Number See below
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Kesendry Mateo Diaz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Dorchester, MassachusettsBirth date (Yr only): N/A SSN (last4#): N/A Sex M Race: Hispanic Nationality: Dominican

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Leah B. Foley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date 02/06/2023☒ Already in Federal Custody as of 02/06/2023 in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/06/2023Signature of AUSA: LEAH FOLEYDigitally signed by LEAH FOLEY
Date: 2023.02.06 14:36:59
-05'00'

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kesendry Mateo Diaz**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute and possess with intent to distribute controlled substances, including 50 grams or more of methamphetamine, 400 grams or more of fentanyl, and cocaine</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____23-5050-JGD, 23-5051-JGD, 23-5052-JGD